

CRIMINAL CASE COVER SHEET
U.S. District Court
PLACE OF OFFENSE:



CITY: CANTON
COUNTY: MADISON

RELATED CASE INFORMATION:

SUPERSEDING INDICTMENT _____ DOCKET # 3:18cr77-cwr-FKB
SAME DEFENDANT _____ NEW DEFENDANT _____
MAGISTRATE JUDGE CASE NUMBER 3:18-MJ-117LRA/3:18-MJ-122-
LRA
R 20/ R 40 FROM DISTRICT OF _____

DEFENDANT INFORMATION:

JUVENILE: _____ YES X NO

MATTER TO BE SEALED: _____ YES X NO

NAME/ALIAS: MARK LONGGREAR

U.S. ATTORNEY INFORMATION:

AUSA KEESHA MIDDLETON BAR # 104549

INTERPRETER: X NO _____ YES LIST LANGUAGE AND/OR DIALECT: _____

LOCATION STATUS: ARREST DATE _____

_____ ALREADY IN FEDERAL CUSTODY AS OF _____
_____ ALREADY IN STATE CUSTODY
_____ ON PRETRIAL RELEASE

U.S.C. CITATIONS

TOTAL # OF COUNTS: 20 _____ PETTY _____ MISDEMEANOR 20 FELONY

<u>(CLERK'S OFFICE USE ONLY)</u>	<u>INDEX KEY/CODE</u>	<u>DESCRIPTION OF OFFENSE CHARGED</u>	<u>COUNT(S)</u>
Set 1: <u>18:371.F</u>	<u>18:U.S.C. § 371</u>	<u>CONSPIRACY TO DEFRAUD</u>	<u>1</u>
Set 2: <u>49:32703.F</u>	<u>49 U.S.C. § 32703(2)</u>	<u>ALTERING ODOMETER SETTING</u>	<u>2-8</u>
Set 3 <u>49:32705.F</u>	<u>49 U.S.C. § 32705(a)</u>	<u>FALSE STATEMENTS ON DOCUMENTS</u>	<u>9-14</u>
Set 4 <u>18:513A.F</u>	<u>18 U.S.C. § 513(a)</u>	<u>UTTER FORGED AND COUNTERFEIT SECURITY</u>	<u>15-20</u>

Date: 4/4/18

SIGNATURE OF AUSA: _____

Keeshia Middleton